

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

DAVID LEON AND D.T.L. ENTERPRISES, LLC,

Plaintiffs,

- against -

ECP-PF HOLDINGS GROUP, INC., ECP-PF: NY
OPERATIONS (EAST), LLC, ECP-PF: NY
OPERATIONS (WEST), LLC, ECP-PF: NY
OPERATIONS, INC., ECP-PF: ARIZONA, LLC, ECP-
PF: CANADA, LLC, ECP-PF: CT OPERATIONS, INC.,
ECP-PF: NM OPERATIONS, INC.

Defendants.

[Case No.] _____

**CERTIFICATE OF
INTERESTED PERSONS AND
CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Federal Rules of Civil Procedure 7.1, Defendants ECP-PF Holdings Group, Inc.; ECP-PF: NY Operations (East), LLC; ECP-PF: NY Operations (West), LLC; ECP-PF: NY Operations, Inc.; ECP-PF: Arizona, LLC; ECP-PF: Canada, LLC; ECP-PF: CT Operations, Inc.; and ECP-PF: NM Operations, Inc. (collectively, the “ECP Entities”), by its attorneys, DLA Piper LLP (US), hereby certify the following:

The ECP Entities certify that they are nongovernmental corporations organized and existing under the laws of the State of Delaware, with their principal places of business in Orange, Connecticut, and submit the following statements of their corporate interests and affiliations:

(1) ECP-PF Holdings Group, Inc. is a privately-held Delaware corporation and does not have any parent corporation;

(2) ECP-PF: NY Operations (East), LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF: NY Operations;

(3) ECP-PF: NY Operations (West), LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF: NY Operations;

(4) ECP-PF: NY Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;

(5) ECP-PF: Arizona, LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;

(6) ECP-PF: Canada, LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;

(7) ECP-PF: CT Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.; and

(8) ECP-PF: NM Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.

Dated: New York, New York
November 23, 2016

Respectfully submitted,

/s/ Christopher G. Campbell
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